

**CAPE HAZE PROPERTY OWNERS ASSOCIATION
SPRING MEMBERS MEETING**

April 9, 2011, 4:00 @ Community Center

Twenty-three CHPOA Member families with a total attendance of 38 were present at the meeting.

Ross Witschonke, president, called the meeting to order at 4:00 PM followed by the Pledge of Allegiance and the announcement of three new families in the community.

The **minutes** of the January 22, 2011 Annual Meeting was motioned by Clare Landmann, seconded by Sharon Blasdell for acceptance, motion carried.

Treasurer, Sheldon Rieley, reviewed expenditures and income. Membership CHPOA 85, CAM 143 as of this date with reminder notices to be sent shortly. The report, motioned for acceptance by Homer Hoe, seconded by Barbara Hanson and carried.

Reports of Standing Committees:

Barbara Hanson, president of the **C H Women's Club** announced the officers of the CHW. Barbara Hanson pres, Nancy Buechler, Clare Landmann-co-vice presidents, Penny Riley, secretary and Mary Landy, Treasurer. Upcoming events –A Cinho de Mayo party and the continuation of summer Friday Night socials. All were thanked for their participation and help in functions during the past year.

CAM: Bill Blasdell reported that mangroves and plants impeding navigation in the canals surrounding Ibis and Eagle Island will be trimmed. This will be done in the near future. Also a motion activated light has been installed at the Community Center front door entrance.

Vac Lot Mowing. Clare's Landmann reported-- 25 owners have paid to have 46 lots mowed, 20 owners for 23 lots have not paid as of this date. A second billing went out on April 4, 2011.

Other reports:

Placida Road Project update was presented by Pres. Ross. Placida Road Project will take place with construction beginning in the spring of 2012. The committee continues to request bike and sidewalks only on one side, drainage pipes—not swales, no lighting, \$20,000 for entrance rebuilding of signs and plantings and utility boxes be relocated to make a more aesthetic entrance. A meeting is scheduled with Roy Sandrock, Charlotte County Administrator for April 28 to address these concerns.

Community Center Landscaping committee: Clare Landmann mentioned about the removal of the chain link fence and the cleaning up of plants at the CC. Jeanne Corbin then presented an overview. Busy Beaver, low bidder has been secured to do the clean up at the CC. A hedge of Podocharpus will be placed on the west side of the property to block the existing chain link fence. Two Cassias trees will be place on the East side of the property and a tri-clump of Pigmy Date Palms. The committee is progressing with the largest plants and then will concentrate on under-story plantings. The entire project will take a year to do—it is in progress.

Deed Restriction Revitalization Process: After the CHPOA annual meeting in January a committee was formed for the DRR. Members Mark Clark, Homer Hoe, Bill Dahms, Marty Rosen, Karen Irvine, Paul Wunsch, Mal Glidden and Ross Witschonke. Homer Hoe presented the process.

All property owner in CH west of 775 will be mailed a ballot, 50% plus 1 of all property owners must ratify the proposal for DR , restrictions cannot be more restrictive than in previous years, only seven restriction are being considered and the committee is attempting to rule out ambiguity. Ballot information will be forwarded to the Department of Community Affair FL when required number is reached. Reinforcement will be thru legal notification then mediation and eventually to court if needed.

Other Business:

Currently there exists a vacancy on the Board of directors—anyone willing to take the position? No responses.

Member Comments:

Being no further comments the meeting was motioned for adjournment by Hal Johnson, seconded by Ross and concluded at 5:05 PM. An informal dinner Bun Appetite, sponsored by the CHW began.

Respectfully submitted,

Mary Lou Fitzgerald

Mary Lou Fitzgerald, CHPOA Secretary